

September 25, 2026

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Security Code: 532957
Security ID : GOKAKTEX

Subject:- Outcome of AGM - Voting Results

In compliance with the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we enclose herewith voting results in respect of the business conducted at the 20th Annual General Meeting (AGM) held on Thursday, September 24, 2026 alongwith the Scrutinizer's Report.

For Gokak Textiles Limited

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RAKESH M NANWANI
NANWANI Date: 2026.09.25
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Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No. A45718

GOKAK TEXTILES LIMITED

Registered Office: #1, 2nd Floor, 12th Cross, Ideal Homes, Near Jayanna Circle,
Rajarajeshwari Nagar, Bengaluru - 560 098

Telephone No.: +91 80 29744077 / 29744078 **Website:** www.gokaktextiles.com

GSTIN: 29AACCG8244P1ZX **CIN:** L17116KA2006PLC038839

Gokak Textiles Limited

Date of the AGM / EGM	24/09/2026
Total number of shareholders on record date	9099
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	1 50

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No.1 (Ordinary) – Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon						
			To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Report of the Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of Polled Votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		4780845	100.0000	4780845	0	100.0000	0.0000	
Public-Institutions	E-Voting	357088	0	0	0	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0	0	0	100.0000	0.0000	
Public-Non Institutions	E-Voting	1361375	69088	5.0749	59389	9699	85.9614	14.0386	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		69088	5.0749	59389	9699	85.9614	14.0386	
Total		6499308	4849933	74.6223	4840234	9699	99.8000	0.2000	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No. 2 (Ordinary) – Appointment of Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled #	% of Polled Votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	99.6835	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	99.6835	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	357088	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	1361375	69088	5.0749	59289	9799	85.8166	14.1834
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69088	5.0749	59289	9799	85.8166	14.1834
Total		6499308	4849933	74.6223	4840134	9799	99.7980	0.2020

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Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			RESOLUTION No.3 (Ordinary) - Ratification of remuneration to Cost Auditor of the Company for the Financial Year 2026-27.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled Votes on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4780845	4780845	100.0000	4780845	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4780845	100.0000	4780845	0	100.0000	0.0000
Public-Institutions	E-Voting	357088	0	0	0	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	100.0000	0.0000
Public-Non Institutions	E-Voting	1361375	69088	5.0749	59389	9699	85.9614	14.0386
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		69088	5.0749	59389	9699	85.9614	14.0386
Total		6499308	4849933	74.6223	4840234	9699	99.8000	0.2000

Notes:

1. Voting rights on the shares transferred to 'Unclaimed or Suspense or Escrow Account' are frozen.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated May 30, 2024 have been restricted as provided in the said Circular - **Not Applicable**.

Date: September 25, 2026

Place: Mumbai

For Gokak Textiles Limited

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NANWANI

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RAKESH M NANWANI
Date: 2026.09.25
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Rakesh M. Nanwani
Company Secretary & Compliance Officer
Membership No. A45718

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
20th Annual General Meeting
Gokak Textiles Limited
#1, 2nd Floor, 12th Cross Ideal Homes,
Near Jayanna Circle, Rajarajeshwari Nagar,
Bengaluru-560 098.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on voting through remote e-Voting and e-Voting during the Annual General Meeting (AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules 2014, and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 20th Annual General Meeting of Gokak Textiles Limited held on Thursday, September 24, 2026 at 2.30 p.m.

I, Kiran Desai, Designated Partner of KDSH & Associates LLP, Practicing Company Secretaries have been appointed as the Scrutinizer by the Board of Directors of the Gokak Textiles Limited pursuant to Section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the remote e-Voting and e-Voting process in respect of the below mentioned resolution proposed at the 20th Annual General Meeting of the Gokak Textiles Limited held on Thursday, September 24, 2026 at 2.30 P.M through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e voting prior to the AGM and voting at the AGM by electronic means.



The Votes were unblocked on September 24, 2026 at 04:01 P.M (IST) in the presence of two witnesses viz., Mr. Vishwanatha K P having office at No.4328, 2nd Floor, Bhoomi Complex, Opp. Vivekananda Park, 80 Feet Road, Next to 4th Phase, Girinagar, Bangalore-560085 and Mr. Achyutha L Kashyap having office at No.4328, 2nd Floor, Bhoomi Complex, Opp. Vivekananda Park, 80 Feet Road, Next to 4th Phase, Girinagar, Bangalore-560085.

The Notice dated May 28th, 2026 along with statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions proposed at the 20th Annual General Meeting of the members of the Company.

The shareholders of the Company holding shares as on the cut-off date of September 17th, 2026, were entitled to vote on the resolutions as contained in the notice of the Annual General Meeting.

The voting period for remote e-voting commenced on Monday September 21, 2026 (9:00 am) (IST) and ended on Wednesday, September 23, 2026 (5:00 pm) (IST) and the e-voting module was blocked by NSDL thereafter.

The annual report, the notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company/ depository participants / depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 03/2025 dated 22nd September 2025 and Securities Exchange Board of India ("SEBI") circular nos. SEBI / HO /CFD / CFD-PoD-2 / P / CIR / 2023 /167 dated October 7, 2023, SEBI / HO / CFD / CMD2 / CIR / P / 2022 / 62 dated May13, 2022, SEBI / HO / CFD / CMD2 / CIR / P / 2021 / 11, dated January 15, 2021 SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 , SEBI / HO / CFD / PoD-2 / P / CIR / 2023 /4 dated January 5, 2023 and SEBI / HO / CFD / PoD-2/ P / CIR / 2024/133 dated October 3, 2024 ("The Circulars"), the companies are allowed to hold AGM through Video conference/ other audio visual means ("VC/OAVM") upto September 30, 2026 without physical presence of members.

The Company had also provided remote E-voting facility of NSDL to the shareholders present at the AGM through VC, who had not cast their votes earlier.

After the closure of the e-voting at the Annual General Meeting, the votes cast under remote e-voting facility and vote casted through e-voting during the AGM were unblocked in the presence of two witnesses who are not in the employment of the Company and then votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and vote casted through e-voting during the AGM, based on the download from the NSDL e-voting system.

51 shareholders participated through VC/OAVM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.



I now submit my consolidated report as under on the result of the remote e-voting and vote casted through e-voting during the AGM in respect of the said resolutions.

Ordinary Business:

Resolution No.1: As an Ordinary Resolution- Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the Financial Year ended March 31st 2026. (Standalone and Consolidated).

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
60	4840234	99.80

(ii) Voting “against” the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
5	9699	0.20

(iii) Invalid Votes: NIL

Resolution No. 2: As an Ordinary Resolution: To appoint a Director in place of Mr. Vinod Bhandawat (DIN: 02873571), who retires by rotation

(i) Voting “in favour” of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
59	4840134	99.80

(ii) Voting “against” the resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
6	9799	0.20

(iii) Invalid Votes: NIL



Special Business:

Resolution No. 3: As an Ordinary Resolution: Ratification of remuneration to Cost Auditor of the Company for the Financial Year 2026-27.

(i) Voting "in favour" of resolution

Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
60	4840234	99.80

(ii) Voting "against" the resolution

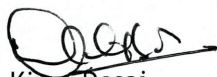
Number of Members	Number of Votes cast by them (Shares)	% of total number of valid votes cast
5	9699	0.20

(iii) Invalid Votes: NIL

Based on the above information, you may kindly announce the results.

Thanking You
Yours faithfully,

For KDSH & Associates LLP


Kiran Desai

Designated Partner



FCS: 10056 | CP No: 12924
UDIN: F010056H001592934
Peer Review Certificate Number: 2406/2022

Date: 24th September, 2025
Place: Bangalore

We the undersigned witnessed that the votes were unblocked from the e voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.

Mr. Vishwanatha K P

Address: No.4328, 2nd Floor, Bhoomi Complex,
Opp. Vivekananda Park,80 Feet Road,
Next to 4th Phase, Girinagar, Bangalore-560085

Vishwanatha K P
Signature

Mr. Achyutha L Kashyap

Address: No.4328, 2nd Floor, Bhoomi Complex,
Opp. Vivekananda Park,80 Feet Road,
Next to 4th Phase, Girinagar, Bangalore-560085

Achyutha L Kashyap
Signature

